



SGVCOG Governing Board Approved Minutes

Date: July 20, 2017

Time: 6:00 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:03 p.m.

2. Pledge of Allegiance
Tim Sandoval led the pledge.

3. Roll Call
A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Azusa	Angel Carrillo
Claremont	Joe Lyons
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Victoria Martinez
Covina	Peggy Delach
Glendora	Judy Nelson
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pasadena	Terry Tornek
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South Pasadena	Michael Cacciotti
South El Monte	Joseph Gonzales
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 5	Debra Mendelsohn
LA County District 1	Rachel Barbosa
Water Districts	Anthony Fellow

Absent

Bradbury
Baldwin Park
Industry
Irwindale
La Canada Flintridge
La Puente
San Marino
Walnut
LA County District 4

SGVCOG Staff

Phil Hawkey, Executive Director
Marisa Creter, Assistant Executive Director
Dick Jones, General Counsel
Stefanie Hernandez, Staff
Eric Wolf, Staff
Christian Cruz, Staff

4. Public Comment
No Public Comment

5. Changes to Agenda Order

Item 13 was pulled from consent calendar for further discussion.

CLOSED SESSION

6. PUBLIC EMPLOYMENT: Titles: Executive Director, Assistant Executive Director pursuant to California Government Code section 54957
 CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Phil Hawkey, Richard D. Jones, Dominic Lazaretto, Tony Ramos and Chris Jeffers; Unrepresented employees: Executive Director, Assistant Executive Director pursuant to California Government Code section 54957.6.

PRESENTATIONS

(It is anticipated that the SGVCOG Governing Board may take action on the following matters)

7. Prison and Probation Reform (AB 109/Proposition 47/Proposition 57) - Michelle Hanisee, Association of Deputy District Attorneys – Page 1

There was a motion to adopt Resolution 17-23 urging for reforms related to sentencing and probation. (M/S: D. Bertone/N. Lyons).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Claremont, Diamond Bar, El Monte, Duarte, Covina, Glendora, La Verne, Monrovia, Montebello, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, South El Monte, Temple City, West Covina, LA County District 5, Water Districts
NOES:	
ABSTAIN:	LA County District 1, Pasadena
ABSENT:	Industry, Irwindale, La Canada Flintridge, La Puente, San Marino, Walnut, LA County District 4

CONSENT CALENDAR

8. Governing Board Meeting Minutes – Page 5
Recommended Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers – Page 11
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. ACE Board of Directors Minutes – Page 13
Recommended Action: Receive and file.
11. ACE Monthly Report – Page 17
Recommended Action: Receive and file.
12. Committee Attendance – Page 19
Recommended Action: Receive and file.
13. AB 1654 (Rubio) – Page 37
There was a motion to adopt Resolution 17-25 supporting AB 1654 (Rubio). (M/S: D. Bertone /T. Sandoval).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Claremont, Diamond Bar, El Monte, Duarte, Covina, Glendora, La Verne, Monrovia, Montebello, Monterey Park, Pasadena, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, South El Monte, Temple City, West Covina, LA County District 5, LA County District 1, Water Districts
NOES:	
ABSTAIN:	

ABSENT:	Industry, Irwindale, La Canada Flintridge, La Puente, Pomona, San Marino Walnut, LA County District 4
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- 14. SB 649 (Hueso) – Page 55
Recommended Action: Adopt Resolution 17-26 opposing SB 649 (Hueso).
- 15. HR 465 – Page 73
Recommended Action: Adopt Resolution 17-27 supporting HR 465, with amendments.
- 16. HR 2510 (DeFazio) – Page 105
Recommended Action: Adopt Resolution 17-28 supporting HR 2510 (DeFazio)
- 17. Extension of Lease – Page 127
Recommended Action: Authorize Executive Director to execute a six month extension of the SGVCOG’s office lease, through June 30, 2018.
- 18. Contract with San Gabriel Valley Economic Partnership (SGVEP) – Page 139
Recommended Action: Authorize Executive Director to execute a contract with the SGVEP for an amount not to exceed \$100,000 to support Commercial Property Assessed Clean Energy (PACE) outreach.

There was a motion to approve consent calendar items 8-12 &14-18 (M/S: D. Bertone /B. Shevlin).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Claremont, Diamond Bar, Duarte, Covina, Glendora, La Verne, Monrovia, Montebello, Monterey Park, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, South El Monte, Temple City, West Covina, LA County District 5, LA County District 1, Water Districts
NOES:	
ABSTAIN:	
ABSENT:	El Monte, Industry, Irwindale, La Canada Flintridge, La Puente, San Marino Walnut, LA County District 4

ACTION ITEMS

- 19. Los Angeles Community Choice Energy (LACCE) Joint Powers Authority (JPA) – Page 159
There was a motion to adopt Resolution 17-24 in support of LACCE JPA and direct staff to provide support to cities interested in participating in LACCE. (M/S: P. Delach/D. Mahmud).

[Motion Passed]

AYES:	Alhambra, Arcadia, Claremont, Diamond Bar, Duarte, Covina, Glendora, La Verne, Monrovia, Montebello, Monterey Park, Pomona, San Dimas, San Gabriel, Sierra Madre, South Pasadena, South El Monte, Temple City, West Covina,
NOES:	
ABSTAIN:	Azusa, Pasadena, Rosemead, LA County 1, LA County4, LA County 5, Water Districts
ABSENT:	El Monte, Industry, Irwindale, La Canada Flintridge, La Puente, Pomona, San Marino Walnut, LA County District 4

- 20. Metro Open Streets Grant Program

There was a motion to authorize the Executive Director to execute the following agreements: 1) contract with the Los Angeles County Metropolitan Transportation Authority (Metro) for \$596,000 to execute an open streets event on April 22, 2018; 2) contract with Ciclavia in an amount not to exceed \$325,000 for production of the event; and 3) Memorandums of Understanding (MOUs) with the cities of San Dimas, La Verne, Pomona and Claremont for public safety, traffic controls and other support services. (M/S: B. Shevlin/J. Fasana).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Claremont, Diamond Bar, El Monte, Duarte, Covina, Glendora, La Verne, Monrovia, Montebello, Monterey Park, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, South El Monte, Temple City, West Covina, LA County District 5, LA County District 1, Water Districts
NOES:	
ABSTAIN:	
ABSENT:	El Monte, Industry, Irwindale, La Canada Flintridge, La Puente, San Marino Walnut, LA County District 4

PRESIDENT'S REPORT

21. Oral Report
No report.

EXECUTIVE DIRECTOR'S REPORT

22. Oral Report
P. Hawkey provided information on the SGVCOG General Assembly.
23. SGVCOG/ACE Merger
No report given.

GENERAL COUNSEL'S REPORT

There was no report given.

COMMITTEE REPORTS

Transportation Committee

J. Fasana reported on this item.

Homelessness Committee

J. Lyons reported on this item.

Energy, Environment and Natural Resources Committee

D. Bertone reported on this item.

Water Committee

D. Mahmud presented on this item.

ACE / Large Capital Projects Ad Hoc Committee

There was no additional report.

Ad Hoc Legislative Committee

M. Clark reported on this item.

PROJECT REPORTS

The ACE Project

J. Costanzo reported on this item.

San Gabriel Valley Energy Wise Partnership

There was no report.

LIAISON REPORTS

Gold Line Foothill Extension Construction Authority

No report given

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

D. Bertone reported on RMC meeting and Glendora Conservancy to purchase 600 acres.

Southern California Association of Government

A. San Miguel reported on this item.

San Gabriel Valley Economic Partnership

B. Jensen report given.

South Coast Air Quality Management District

M. Cacciotti reported on electrical blower and provided a demonstration.

BOARD MEMBER ITEMS

Request to amend California Civil Rights act on at large voting and propose legislative proposal.

ANNOUNCEMENTS

ADJOURN

President Cynthia Sternquist adjourned the meeting at 8:18 p.m..

BOARD APPROVED

August 17, 2017

Date



Philip A. Hawkey, Secretary